



# VILLAGE OF CARLETON MEETING MINUTES

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June 17, 2019

The Village of Carleton Regular Board meeting was called to order at 7:00 p.m. in the Village Hall by President Buckingham.

**1. Pledge of Allegiance**

**2. Roll Call**

Members present: President Larry Buckingham, Councilmen David Klavon, Tom Reiser, Joseph Dunne, Don Marcero Jr., Clerk Lenora Buckingham. Members Absent Councilmen Dennis McCormick, James Donovan and Treasurer Cathy Coleman. Others present Engineer James Hollandsworth.

**3. Approval of Minutes**

Motion was made by Marcero to accept the minutes of the regular meeting dated June 3, 2019. Motion supported by Klavon – Voice vote all in favor, motion passed.

**4. Approval of Agenda**

Motion by Reiser to approve the agenda, supported by Dunne – Voice vote all in favor, motion carried

**5. Approval of Bills**

Motion by Marcero to approve the bills in the amount of \$16,329.81, supported by Dunne – Voice vote all in favor, motion passed

**6. Correspondence**

- a. None

**7. Unfinished Business**

- a. Sewer Plant Update – Buckingham – Water lines parts are on order
- b. Water & Sewer Bill – Spolarich – Discussion with Mrs. Spolarich – Tabled to next meeting
- c. Grafton Road Lift Station – Buckingham – Problems with VFD kicking out – Discussion



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- d. Gardens of Carleton – Buckingham – Talked to developer stated still going with project
- e. Ash Park Handicap gates – Discussion – Motion by Reiser to rescind motion from previous meeting to close the park gates, supported by Marcero – Roll call vote –
  - Klavon            Yes
  - Reiser            Yes
  - Dunne            Yes
  - Marcero           YesMotion Passed 4 yes 0 no 2 absent
- f. Sewer plant update – James Green – Operator Green gave the council an update on the plant, and presented the council a summary of the operations.

### **8. New Business**

- a. Medical Marijuana Grow Opportunity – Tony Scuchra – Tabled to next meeting
- b. Commit the remaining 2018 – 2019 Fund Balance of \$4748.43 for Ash Carleton Park  
Motion by Marcero to Commit the \$4748.43 to Ash Park, supported by Dunne – Roll Call Vote –
  - Reiser            Yes
  - Marcero           Yes
  - Dunne            Yes
  - Klavon            YesMotion passed 4 yes 0 no 2 absent
- c. Blight Carleton Crossing – Mrs. Rosemarie Bridges – Mrs. Bridges brought up problems they have been having in Carleton Crossing with the blight issue and the owner (Carleton Investment) not maintaining the empty lots as they should.  
Discussion – Buckingham advised that the first cutting takes the longest but after they are, they are sent the original notice they are put on notice that the lots can be mowed whenever get over 6 inches. Will stay on top of the problem
- d. Village Credit Card – Buckingham – Buckingham brought up that the limit on the Credit Card is \$2000.00 and should be raised. Discussion – Motion by Klavon to raise the limit to \$4000.00, supported by Dunne – Roll
  - Marcero           Yes
  - Klavon            Yes
  - Dunne            Yes



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Reiser                      Yes

Motion passed 4 yes 0 no 2 absent

- e. Car Cruise – Klavon -- Klavon informed the council on what happened at the last Car Cruise meeting – Discussion – looks like ready to go

### **9. Council Comments**

- a. Reiser – Council needs to write the thank you to the people getting the Cruise ready to go.

### **10. Public Comments – Limit to 3 Minutes**

- a. Kaye Klavon – Park Commission was upset on closing the gates, park needs to take care of it.

### **11. Adjournment**

Motion to adjourn the meeting at 7:30pm by Reiser and supported by Marcero. Voice vote all in favor, motion carried

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Respectfully submitted,  
Lenora Buckingham, Clerk  
Village of Carleton